RUSHVILLE CITY UTILITIES 330 N. Main St., Suite 200 Rushville, IN 46173

Minutes of the Utility Board Meeting, February 9, 2021 The Utility Board met at the City Center Council Chambers

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess Dale Gardner Butch Singleton John Pavey

Bruce Davis was absent.

Others present:

Michael Pavey Mayor

Les DaySuperintendentGeoff WeslingCity AttorneyGina JenkinsOffice Manager

Chuck Jenkins Code Enforcement Officer

Butch Singleton motioned to approve the amended minutes from the January 20, 2021 minutes. John Pavey seconded the motion. The motion carried.

During the Superintendent's report, Les Day told everyone that there were 2,000 feet of sewer main cleaned in the month of January. There were six line locates and there was one Comcate complaint. Also, there was a frog rod replaced on the lift station at Rushview Mobile Home Park.

Under new business, Les told the Board that Bastin Logan had done the Well cleaning. He stated that Well #1 is at 40% capacity. Well #3 is at 50% capacity and Well #5 has a new pump.

Les said that there is a local contractor that would like to bid on the 8th Street water main replacement. Mayor Pavey told Les that the bids would be in April 2021.

Les then told everyone that the last Capital Improvement Plan was in 2013. Les said that replacing water mains and a new well were the only items still on the plan for the Water department that had not been completed yet. Also, the slip lining of the sewer mains had not been done for the Wastewater department.

Under unfinished business, Les had hired Bastin Logan to find new well sites. The last site that they drilled was at the Amphitheater by the river and they hit limestone.

Also, under unfinished business, there was a discussion about additional wage information for the employees. Butch Singleton said that there should be a list of each employee's skills to include with evaluations to determine what they wage scales should be.

Brian Bess checked claims for the month. Dale Gardner motioned to approve the claims. John Pavey seconded the motion. The motion carried.

Representatives from Sunset Mobile Home Park had been at the January Utilities' board meeting to discuss their high water bills. They stated that they felt they were paying too much for water and wanted to see what could be done to reduce their cost. At the January meeting, Les told them that when a meter is not working properly, it will slow down, not speed up. At this meeting, Les said that he could have the 2" meter tested, but that he would have to send it to an outside company to test it. He will check pricing for meter testing.

Mayor Pavey told everyone that Chuck Jenkins was at the meeting because he has been checking into different options for the City's GIS system. Currently he is dealing with WTH Technology, which is the current company being used and he has also been researching the system with iamGIS. Les stated that WTH has upgraded their system to allow the information to be downloaded directly to a lap top.

The Mayor said that he will put a committee together to review both systems to decide which company to use.

There was another discussion about the new housing addition and additional cost of running lines to existing properties. There has not been any new information concerning this project. This was tabled again.

Butch Singleton motioned to adjourn. Dale Gardner seconded the motion. The motion carried.

The next regularly scheduled meeting will be Tuesday, March 9, 2021 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.